

Minute Order Form (rev. 4/99)

MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Name of Assigned Judge or Magistrate Judge	JUDGE DOW	Sitting Judge if Other Than Assigned Judge	
CASE NUMBER	07 CR 0521	DATE	MARCH 12, 2008
CASE TITLE	US v. PATRIZIA SOLIANI, et al		

Motion: (In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd - party plaintiff, and (b) state briefly the nature of the motion being presented.)

GRAND JURY PROCEEDING AND REQUEST TO SEAL

SPECIAL MARCH 2007

The Grand Jury for the _____ Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge Ashman

RECEIVED

3-12-08

MAR 12 2008

Docket Entry:

MICHAEL W. DOBBINS
CLERK, U. S. DISTRICT COURT

TO SET PRELIMINARY BAIL AT \$4500.00 AND THAT THE DEFENDANT BE ALLOWED TO SIGN OWN RECOGNIZANCE BOND AS TO PATRIZIA SOLIANI AND MICHAEL ZABRIN. DEFENDANT WILL SELF SURRENDER, BOND TO BE DETERMINED AT TIME OF ARRAIGNMENT AS TO JEROME BENGIS. TO ISSUE BENCH WARRANT. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO OSWALDO AULESTIA-BACH AND ELIO BONFIGLIOLI. THE DISTRICT COURT CLERK'S OFFICE IS DIRECTED TO DISCLOSE TO THE ASSISTANT U.S. ATTORNEY ASSIGNED TO THIS CASE FOR THE GOVERNMENT, THE NAME OF THE JUDGE, MAGISTRATE JUDGE, DOCKET NUMBER ASSIGNED TO THIS CASE, IN ORDER TO EXPEDITE ARRAIGNMENT OF THE ARRESTED DEFENDANTS. THIS INFORMATION IS TO REMAIN SEALED UNTIL MARCH 19TH 2008 AT NOON, OR BY FURTHER ORDER OF THE COURT.

DO NOT SEAL ARREST WARRANTS.

SIGNATURE OF JUDGE [Signature] (ONLY IF FILED UNDER SEAL)
OR MAGISTRATE JUDGE

<input type="checkbox"/> No notices required, advised in open court. <input type="checkbox"/> No notices required. <input type="checkbox"/> Notices mailed by judge's staff. <input type="checkbox"/> Notified counsel by telephone. <input type="checkbox"/> Docketing to mail notices <input type="checkbox"/> Mail AO 450 form. <input type="checkbox"/> Copy to judge/magistrate judge.	<p style="font-size: 2em; text-align: center;">BW ISSUED MAR 13 2008</p>	<p style="font-size: 1.5em; text-align: center;">BW 4521</p>	Number of notices Date docketed Docketing dpty. initials Date mailed notice Mailing dpty. initials	DOCKET#
Courtroom Deputy Initials	Date/time received in Central Clerk's office			